



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

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Company Name: **THE TENNIS FOUNDATION**

Company Number: **02138124**

Date of this return: **04/07/2014**

SIC codes: **93199**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **100 PRIORY LANE
ROEHAMPTON
LONDON
SW15 5JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA SARAH**

Surname: **FARQUHARSON**

Former names:

Service Address: **NATIONAL TENNIS CENTRE 100 PRIORY LANE
ROEHAMPTON
LONDON
SW15 5JQ**

Company Director **1**

Type: **Person**

Full forename(s): **FUNKE ELIZABETH SADE**

Surname: **AWODERU**

Former names:

Service Address: **NATIONAL TENNIS CENTRE 100 PRIORY LANE
ROEHAMPTON
LONDON
SW15 5JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1969** *Nationality:* **BRITISH**

Occupation: **EQUALITY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS ANDREW**

Surname: **BASING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIR GEOFFREY ARTHUR**

Surname: **CASS**

Former names:

Service Address: **MIDDLEFIELD
HUNTINGDON ROAD
CAMBRIDGE
CB3 0LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS MARGARET ANNE**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **BARONESS TANNI CARYS DAVINA**

Surname: **GREY-THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1969** Nationality: **WELSH**

Occupation: **MEMBER OF THE HOUSE OF
LORDS**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN LESLIE**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR JEFFREY JONATHAN**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **THE RT HON DAME TESSA**

Surname: **JOWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1947** Nationality: **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Company Director 9

Type: **Person**
Full forename(s): **MS KAREN JANE**

Surname: **KEOHANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1962** Nationality: **BRITISH**

Occupation: **SPORTS ADMINISTRATION
MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **MR JONATHAN STEWART**

Surname: **LANE**

Former names:

Service Address: **35 HILLCROFT CRESCENT
EALING
LONDON
W5 2SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1945** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 11

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **LEMONS**

Former names:

Service Address: **NATIONAL TENNIS CENTRE 100 PRIORY LANE
ROEHAMPTON
LONDON
SW15 5JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PHYSICAL
EDUCATION CAMBRIDGE
UNIVERSITY**

Company Director 12

Type: **Person**

Full forename(s): **MATTHEW ROGER**

Surname: **STOCKS**

Former names:

Service Address: **NATIONAL TENNIS CENTRE 100 PRIORY LANE
ROEHAMPTON
LONDON
SW15 5JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1977** *Nationality:* **BRITISH**

Occupation: **SENIOR COMPETITION
MANAGER**

Company Director **13**

Type: **Person**

Full forename(s): **MR CHARLES REDVERS**

Surname: **TRIPPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1943**

Nationality: **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT
(RETIRED)**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.